

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, November 6, 2002, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Hanson, Hewitt, Kochendorfer, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Lynn Fischel, Orange County Chapter of the Building Industry Association and Scott Larson, HomeAid presented the "Ruby Slipper Award"

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CONSENT CALENDAR: (Items 1 – 6)

831245679 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2, 3 AND 5**
X X **WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Approve appointment to Technical Advisory Committee

2. Adopt Resolutions of Appreciation
351246789 **APPROVED AS RECOMMENDED**
X X *RESO: 02-043 - 044 C&FC*

3. Approve time extension and increase in monetary limit for contract with Sherry Maher
731245689 **APPROVED AS RECOMMENDED**
X

4. Approve 2003 Calendar for Commission Meetings

5. Uninsured Children Initiative – adopt resolution authorizing agreement with Children’s Hospital of Orange County for care management and outreach services
371245689 **APPROVED AS RECOMMENDED**
XA A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC. Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System.)*
RESO: 02-045 C&FC

6. Adopt required resolution authorizing access to Department of Justice fingerprinting program
RESO: 02-046 C&FC

DISCUSSION ITEMS: (Items 7 – 10)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

7. Receive report from Commission Counsel regarding grant agreement provisions for HomeAid Orange County projects and confirm funding allocation
351246789 **APPROVED AS RECOMMENDED**
X

8. Pediatric Health Services Initiative:
a. Receive progress report on information of CHOC/CUI Collaborative Entity
b. Adopt resolution for extension of existing program
831245679 **APPROVED AS RECOMMENDED**
XA A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC. Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System.)*
RESO: 02-047 C&FC

9. Approve implementation plan and budget for Kit for New Parents Customization and adopt resolution authorizing agreement
571234689 **APPROVED AS RECOMMENDED**
X *RESO: 02-048 C&FC*

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10. Approve funding awards for Fifth RFA Cycle:

a. Comprehensive Medical/Health Access Programs

351246789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF 023-AP-01 AND SET**
X **ASIDE FUNDS WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

351246789 **APPROVED SET ASIDE FUNDS AS RECOMMENDED**

XA A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC. Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System.)*

361245789 **APPROVED 023-AP-01 AS RECOMMENDED**

X A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency.)*

b. At-Risk/Parent Education Programs

681234579 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF 032-B-01 AND 103-B-00**
X A **WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

(Commissioner Leaman abstained from discussion and vote on this matter and declared his affiliation with the Orange County Social Services Agency.)

231456789 **APPROVED 032-B-01 AND 103-B-00 AS RECOMMENDED**

X A A *(Commissioner Leaman abstained from discussion and vote on this matter and declared his affiliation with the Orange County Social Services Agency. Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency.)*

c. Early Care and Education Programs

761234589 **APPROVED AS RECOMMENDED**
X

d. Capacity Grants

891234567 **APPROVED AS RECOMMENDED**
X

EXECUTIVE OFFICER REPORT:

A. Informational Items

RECEIVED

B. Approve Commissioners participation in sponsored leadership programs and authorize related travel expenditures

851234679 **APPROVED AS RECOMMENDED**
X

C. Receive update on Injury Prevention Strategic Plan

RECEIVED

D. Receive report on State School Readiness Initiative

RECEIVED

E. Receive report on Commission sponsored symposium for health and education professionals held October 23, 2002

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RECEIVED

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CLOSED SESSIONS: (Items 11 – 12)

11. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
HELD, COUNSEL READ: THE COMMISSION, BY A UNANIMOUS VOTE, COMMISSIONER CRIPE BEING ABSENT, REPORTED MICHAEL RUANE, EXECUTIVE DIRECTOR, HAS MET ALL EXPECTATIONS PURSUANT TO CONTRACT TERMS
12. Closed session pursuant to Government Code Section 54957 – Conference with Labor Negotiator
Negotiator: Kurt Yeager, Commission Counsel
Unrepresented Employee: Commission Executive Director
HELD, COUNSEL READ: THE COMMISSION, BY A UNANIMOUS VOTE, COMMISSIONER CRIPE BEING ABSENT, DIRECTED COUNSEL TO BRING EXECUTIVE DIRECTOR CONTRACT TO COMMISSION AT DECEMBER 4, 2002, 9:00 A.M., COMMISSION MEETING

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:51 A.M.

Adjourned in memory of Dorothy Waffrin

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

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|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Chair

JAMIE ROSS, Deputy
Clerk of the Commission